

Mr. Slater of the City-County Health Department, Dr. Nelson and Dr. Neal, together with Mayor Lundy appeared before the Board in regard to the consolidation of the City-County Health Departments. Also attending the meeting were two representatives from the League of Women Voters and Bruce Moffett of the Chamber of Commerce. After much discussion a motion was made by Commissioner Bailey and seconded by Commissioner Hardesty, that Mr. Webster, Assistant County Attorney be instructed to prepare a Resolution on the consolidation of the City and County Health Departments. Upon roll call, motion unanimously carried.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the appointments of Andy Goode as Deputy Field Assessor for Lynn Lane Township, and James P. Bewley as Deputy Field Assessor in the City of Tulsa, effective January 18, 1950, at a salary of \$7.50 per day each, be and the same are hereby approved.

Motion made by Commissioner Bailey, seconded by Commissioner Hardesty, and unanimously carried, that the Report filed by Water Improvement District No. 9, for the quarter ending December 31, 1949, be and the same is hereby accepted and filed.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the Lease Contract between the Board of County Commissioners and the Herd Equipment Company covering the leasing of one Galion No/116 Tandem Drive Motor Grader and one Scarifier Attachment 'V' type, be and the same is hereby approved.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the request of the Directors of Water Improvement District No. 5 of Tulsa County, to set the salaries of the board members at \$50.00 per month effective on the 1st day of January 1950, be and the same is hereby approve upon the recommendation of the Board of the Water District.

WHEREUPON, a recess is hereby taken until 1:00 o'clock P.M.

AFTER RECESS - 1:00 o'clock P. M.

The Board of County Commissioners reconvened at the hour of 1:00 o'clock p. m. with all members present and presiding as before.

Motion made by Commissioner Bailey, seconded by Commissioner Hardesty, that Gordon Miller be allowed to purchase a water tap on the South Harvard Water Line. Upon roll call, motion carried.